



**Board of Commissioners of Cook County
Rules and Administration Committee Minutes**

Wednesday, December 16, 2015

**10:00 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen

16-0614

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/18/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Gainer, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

16-0417

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 10/28/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

16-0418

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Monday, 11/9/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

16-0419

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 11/18/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Silvestri, that this committee was adjourned. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Daley, Commissioners Fritchey, Gainer, Silvestri and Sims (6)

Absent: Commissioners Morrison, Schneider and Steele (3)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>